

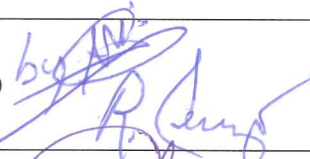


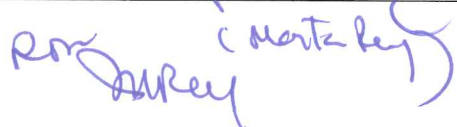
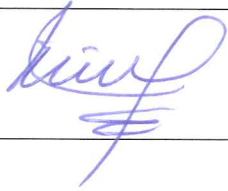



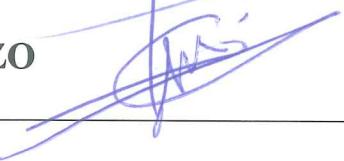
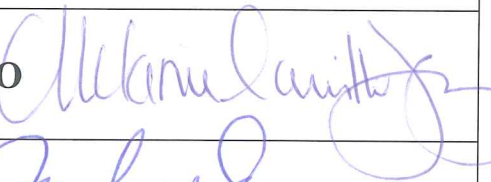
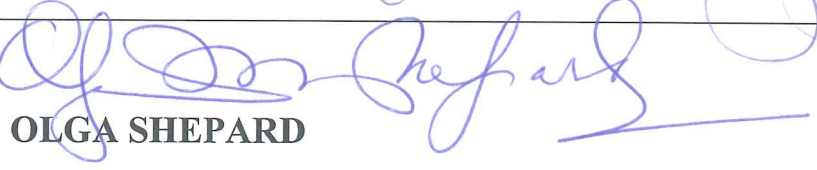
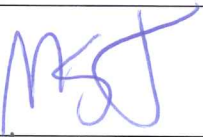

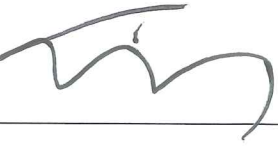







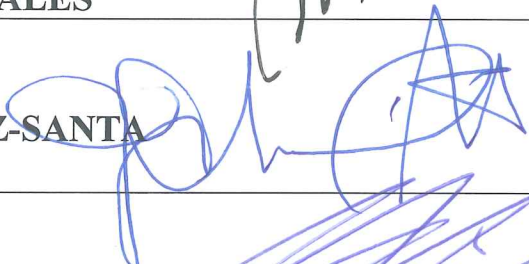



**3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al**  
**GROUPS B and C**  
**Attendance Sheet - Status Conference 12/7/2018**

<b>Dft.</b>	<b>Defendant</b>	<b>SIGNATURE</b>
1	Sadid Medina-Rivera	<b>RICARDO IZURIETA</b> 
2	Jorge Molina-Larrion	<b>MICHAEL CORONA</b>
3	Yamil Vazquez-Rivera	<b>DAVID ROMAN</b> 
4	Felipe Narvaez-Colon	<b>RAFAEL CASTRO-LANG</b>
5	Samuel Arce-Ayala	<b>BENITO RODRIGUEZ-MASSO</b> 
6	William J. Diaz-Rodriguez	<b>RAMON MUÑIZ</b> 
7	Carlos J. Nazario-Lopez	<b>KEHYLIS VAZQUEZ</b> 
8	Luis G. Ayala-Garcia	<b>JOSE AGUAYO</b> 
9	Joshua Mendez-Romero	<b>JOSE L. NOVAS</b>
10	Jose J. Romero-Bonilla	<b>MIRIAM RAMOS-GRATEROLES</b> 
11	Jonathan Milan-Rodriguez	<b>SONIA TORRES</b>
12	Giovanni Ortiz-Soto	<b>JULIO GIL-DE LAMADRID</b> 

13	Richard A. Franco-Perez	<b>RICHARD DANSOH</b>
14	Wilfredo Rojas-Suarez	<b>HUMBERTO GUZMAN</b> 
15	Roberto Ortiz-Toro	<b>JASON GONZALEZ</b> 
16	Jaime L. Martinez-Vargas	<b>RUBEN CEREZO</b> 
17	Joel J. Ayala-Velazquez	
18	Omar J. Nieves-Perez	<b>RAYMOND RIVERA-ESTEVEZ</b>
19	Jose R. Jimenez-Echevarria	<b>ALLAN RIVERA-FERNANDEZ</b>
20	Phillip Garcia-Osorio	<b>OVIDIO ZAYAS</b>
21	Julio Rojas-Suarez	<b>MELANIE CARRILLO</b> 
22	Carlos M. Colon Cruz	 <b>OLGA SHEPARD</b>
23	George M. Franco-Perez	<b>MANUEL SAN JUAN</b> 
24	Nelson Rivera-Maldonado	<b>LAURA MALDONADO</b> 
25	Angel L. Pagan-Torres	<b>GUILLERMO MACARI</b> 
26	Ernesto Jimenez-Candelario	

27	David F. Nieves-Davila	<b>VICTOR RAMOS-RODRIGUEZ</b> 
28	Hector E. Martinez-Garcia	<b>ALEX ROSA</b> 
29	Angel R. Cruz-Vazquez	<b>THOMAS LINCOLN</b>
30	Edgar E. Aristud-Maysonet	 <b>MIGUEL RODRIGUEZ-ROBLES</b>
31	Miguel A. Martinez-Candelario	 <b>FRANCISCO REBOLLO</b>

**3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al  
GROUPS D and E**

<b>Dft.</b>	<b>Defendant</b>	<b>SIGNATURE</b>
32	Juan P. Marrero-Diaz	<b>LUIS RIVERA-RODRIGUEZ</b>
33	Angel L. Morales-Hernandez	<b>JAVIER MORALES</b> 
34	Erick Y. Soto-Perez	<b>JOSE SUAREZ-SANTA</b> 
35	Jose A. Mendez-Ruiz	<b>LEONARDO ALDRIDGE</b> 
36	Andres Medina-Maldonado	<b>ALFREDO UMPIERRE</b> 
37	Joel Rosario-Martinez	<b>ALFREDO UMPIERRE</b> 

38	Eliezer Rivera-Reyes	JUAN NIEVES-CASSAS
39	Bryan M. Camacho-Baez	
40	Jose D. Nieves-Ramos	KENDYS PIMENTEL 
41	Alexie Lopez-Robles	VICTOR RAMOS 
42	Carlos Lopez-Orria	JOSE OLMO
43	Raul Viguera-Soto	 ERNESTO HERNANDEZ-MILAN
44	Felix O. Ortiz-Rodriguez	MARITZA TORRES 
45	Andres D. Reymont-Rodriguez	JOSEPH BOUCHER
46	Abimael Narvaez-Rosa	LYDIA LIZARRIBAR 
47	Jose L. Cintron-Aponte	MANUEL MORALES-SCHMIDT 
48	Janey Fontan-Otero	JOSE ROMO-MATIENZO 
50	Frankie Ortiz-Soto	CARLOS SANCHEZ 
51	Wilberto Guzman-Robles	FRANCISCO ADAMS 
52	Juan G. Perez-Rivera	JUAN MASINI 
53	Andres Baez-Ramos	




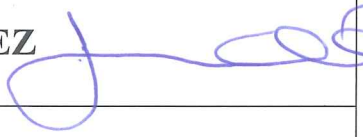



54	Nelson Gonzalez-Gonzalez	VICTOR CHICO
55	William Reyes-Garrastegui	WILFREDO DIAZ
56	Rafael A. Ramos-Marin	THOMAS TREBILCOCK
57	Pedro Orraca-Matos	RAYMOND SANCHEZ-MACEIRA



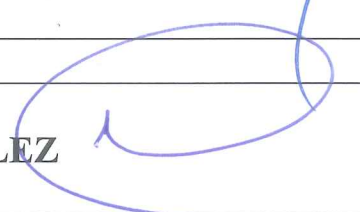
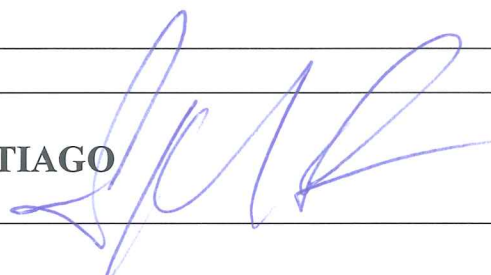
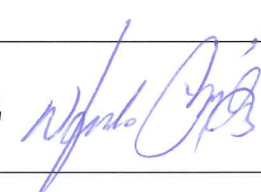
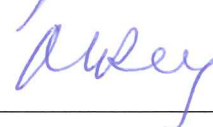
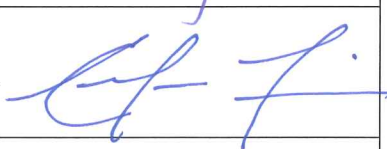

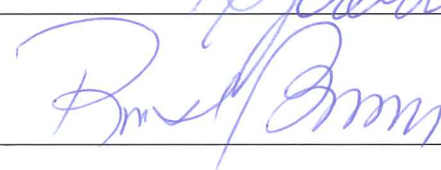
**3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al  
GROUP F**

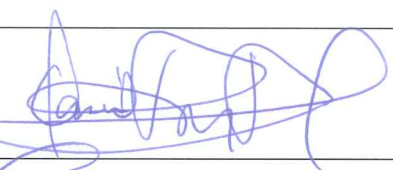



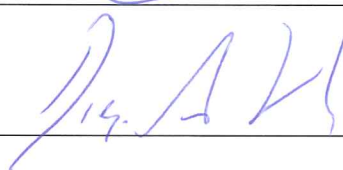
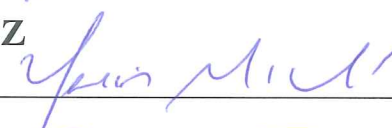
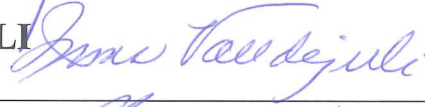
Dft.	Defendant	SIGNATURE
58	Francisco Maysonet-Morales	MARIO CARRILLO
59	Angel O. Pagan-Torres	JORGE RIVERA-ORTIZ SUBSTITUTE RLG
60	Jaime Henriquez-Santiago	RAMON GARAY
61	Luis Erazo-De Jesus	LUIS GUZMAN-DUPONT
62	Carlos J. Nieves-Perez	
63	Abnel H. Berrios-Natali	GIOVANNI CANINO Jama Gonzalez for:
64	Francisco Salas-Rios	TIM BOWER
65	Christian Guzman-Colon	JORGE MALDONADO-RIOS J. Well B.
66	Pedro Crespo-Beauchamp	RAFAEL ANGLADA RAL

67	Juan E. Freitas-Torres	<b>JORGE GERENA</b>
68	Luis M. Pantoja-Cruz	<b>GUARIONEX LANDRAU</b>
69	Harold L. Abolafia-Borrero	<b>LILLIAN MIRANDA</b>

**3:17-cr-00622(FAB) USA v. MEDINA-RIVERA et al**  
**GROUPS G and H**  
**Attendance Sheet - Status Conference 10/12/2018**

<b>Dft.</b>	<b>Defendant</b>	<b>SIGNATURE</b>
70	Christopher J. Nieves-Perez	
71	Jean C. Torres-Soto	<b>DIANA LOPEZ-FELICIANO</b> 
72	Daniel F. Velez-Ortiz	<b>EDGAR L. SANCHEZ-MERCADO</b>
73	Felix J. Alvarado-Ortega	<b>JUAN A. ALBINO-GONZALEZ</b> 
74	Juan F. Velez-Cedeno	<b>FERNANDO OMAR ZAMBRANA-AVILES</b>
75	Jorge L. Negron-Cruz	 <b>MARIANGELA TIRADO</b>
76	Jose L. Jimenez-Candelario	 <b>MARICARMEN ALMODOVAR</b>
77	Luis A. Monzon-Ocasio	 <b>HECTOR J. DAUHAIRE-RODRIGUEZ</b>
78	Jose M. Oyola	<b>IAN CARLOS GARCIA-FERRERAS</b>

79	Jose A. Robles-Santiago	<b>LUIS A. RODRIGUEZ-MUNOZ</b> 
80	Emanuel Rivera-Alvarez	<b>JOSE B. VELEZ-GOVEO</b> 
81	Jovanni Torres-Lopez	
82	Jaime J. Valentin-Rodriguez	
83	Hector X. Ortiz-Errazo	<b>JOHNNY RIVERA-GONZALEZ</b> 
84	Angelita Bravo-Garcia	<b>ROBERT MILLAN</b>
85	Angel A. Jimenez-Candelario	
86	Luis A. Ortiz-Olivera	<b>SAUL ROMAN-SANTIAGO</b> 
87	Juan E. Rivera-Serrano	<b>ANITA HILL</b>
88	Fernando Montanez-Garcia	<i>Olga M. Shepherd for Luz M. Rios Rosario</i> <b>LUZ M. RIOS-ROSARIO</b>
89	Brandon J. Cruz-Verges	<b>WILFREDO RIOS-MENDEZ</b> 
90	Rolando Cotto-Ortega	<b>MARTA T. REY-CACHO</b> 
91	Hector Quintana-Figueroa	<b>EMILIO F. MORRIS-ROSA</b> 
92	Juan C. Perez-Rivera	<b>DAVID J. COLON-ALMENAS</b> 
93	Jose C. Mojica-Torres	<b>ROSA BONINI</b> 
94	Hector Mendez	<b>ISRAEL O. ALICEA</b>

95	Jean C. Del Valle-Rosa	<b>JULIO CESAR ALEJANDRO</b>
96	Jeremy A. Barreto-Berrios	<b>DAVID RAMOS-PAGAN</b> 
97	Juan L. Reca-Santiago	<b>JOSE ARCE-DIAZ</b> 
98	Gabriel Seden-Aponte	<b>JORGE L. ARMENTEROS</b>
99	Jose A. Ortiz-Olivera	<b>EDUARDO FERRER</b> 
100	Felix J. Ortiz	<b>JOSE G. PEREZ</b> 
101	Nasain Ortiz-Nieves	<b>DIEGO H. ALCALA</b> 
102	Roberto C. Rosa-Perez	<b>YASSMIN GONZALEZ</b> 
103	Pedro Alvino-Colon	<b>IRMA R. VALLDEJULI</b> 
104	Carlos J. Santos-Velez	<b>MARIE L. CORTES</b> 